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24-P-666 Appeals Court

TROY CURRENCE & others 1 vs. A.D. MAKEPEACE COMPANY & others.

No. 24-P-666.

Plymouth. May 14, 2025. - September 19, 2025.

Present: Sacks, Englander, & Walsh, JJ.

Municipal Corporations, By-laws and ordinances, Earth removal.

Jurisdiction, Damage to the environment. Real Property,
Environmental damage. Statute, Construction. Limitations,
Statute of. Practice, Civil, Statute of limitations,
Motion to dismiss. Mandamus.

 $C_{\underline{ivil}\ action}$ commenced in the Superior Court Department on August 11, 2022.

A motion to dismiss was heard by $\underline{\text{Michael A. Cahillane}}$, J., and a motion for reconsideration was considered by him.

Margaret E. Sheehan for the plaintiffs.
Michael R. Pontrelli for A.D. Makepeace Company & another.
Amy E. Kwesell for earth removal committee of the town of Carver.

¹ Tony Ferretti, Jeannine Hunt, Camille Madison, Linda Coombs, Wendy O'Brien, Kathleen Pappalardo, Jeffrey Landry, Rebecca Lipton, Dorothy Pollitt, and Save the Pine Barrens, Inc.

 $^{^{2}\ \}mbox{Read}$ Custom Soils LLC and the earth removal committee of the town of Carver.

ENGLANDER, J. General Laws c. 214, § 7A, provides a claim for any ten Massachusetts residents to obtain an injunction against a person who is then causing, or is about to cause, "damage to the environment" -- provided that the environmental damage "constitutes a violation of a statute, ordinance, by-law or regulation the major purpose of which is to prevent or minimize damage to the environment" (emphasis added). plaintiffs, ten residents and a Massachusetts corporation, invoked c. 214, § 7A, seeking to enjoin defendants A.D. Makepeace Company and its subsidiary Read Custom Soils LLC (collectively, Makepeace) from continuing what the plaintiffs describe as "commercial mining operations" at six sites in the town of Carver. The gist of the plaintiffs' complaint is that Makepeace has been unlawfully removing earth from these sites for over a decade, under the guise of building cranberry bogs (or solar farms); that Makepeace has done so either in violation of permits issued by the defendant earth removal committee of the town of Carver (ERC), or without any permits at all; and that these earth removal operations have caused and continue to cause significant damage to the Commonwealth's natural resources and to the environment.

A Superior Court judge dismissed the plaintiffs' complaint. As to the c. 214, § 7A, claim, the judge ruled that the statute did not apply because, among other reasons, the plaintiffs'

claim was based on alleged violations of Carver's earth removal bylaw, yet "the major purpose" of the bylaw was not to "prevent or minimize damage to the environment." The judge also dismissed the plaintiffs' other claims, including a mandamus claim seeking to require the ERC to take certain enforcement actions, as well as a purported claim under G. L. c. 40, \$ 21 (17).

As to the c. 214, § 7A, claim, we vacate the dismissal. In our view the "major purpose" of the earth removal bylaw is to protect against damage to the environment, as that term is defined in § 7A. Land -- earth -- is a critical natural resource, and Carver regulates earth removal activity by bylaw to protect the use of that natural resource and to guard against the environmental effects of such uses. Moreover, the systematic stripping of land from a substantial area can easily qualify as "damage to the environment." Nor do we conclude (at this early stage in the proceedings) that the plaintiffs' suit is time barred. The c. 214, § 7A, claim against Makepeace accordingly will go forward. As discussed below, the remainder of the plaintiffs' claims were properly dismissed.

<u>Background</u>. According to the complaint, ³ Makepeace is engaged in earth removal activities in south Carver on its land,

³ We "accept[] as true all well-pleaded facts alleged in the complaint, drawing all reasonable inferences therefrom in the

which is zoned "Residential/Agricultural" and lies over the Plymouth-Carver sole source aquifer, the principal source of drinking water for the area. The complaint addresses six sites. Three sites -- sites 4, 5, and 6 -- are leased to a third party, Borrego Solar; these sites host completed ground-mounted solar energy projects. The complaint does not allege that any earth removal is still occurring at sites 4, 5, and 6.

Regarding sites 1, 2, and 3, the complaint alleges that

Makepeace is currently -- and has been since as far back as 2011

-- performing substantial earth removal, despite a lack of
active earth removal permits for any of these sites. Earth

removal in Carver is governed by Carver's earth removal bylaw,

c. 9, § 9.1 of the town of Carver General By-laws (the bylaw).⁴

The bylaw establishes the defendant ERC, a town board, which is
empowered to issue earth removal permits. The ERC issues

permits for twelve-month periods. Permits may be extended up to

plaintiff's favor, and determining whether the allegations plausibly suggest that the plaintiff is entitled to relief."

See <u>Lanier</u> v. <u>President & Fellows of Harvard College</u>, 490 Mass.

37, 43 (2022).

The complaint was filed in 2022. This opinion reviews the order of a Superior Court judge, which was based on the facts alleged in the complaint. Our opinion is also based on those allegations, which are the facts of record. We recognize that the facts on the ground may now be different.

⁴ We cite the 2021 version of the bylaw that was in effect when this litigation commenced.

five years where the permit holder has provided satisfactory quarterly reports on the project and ongoing work is performed according to the previously approved plan; however, such a permit may not be extended beyond five years without a public hearing. Bylaw §§ 9.1.4a, 9.1.7h.

Site 1, which constitutes 535 acres and contains already-existing cranberry bogs as well as forested areas, has been the subject of various permits over the last decade for ever-increasing amounts of earth removal, purportedly to create another cranberry bog that has yet to be completed. The plaintiffs allege that, instead of creating this anticipated cranberry bog, Makepeace is conducting commercial mining for sand and gravel.⁵ The ERC last granted Makepeace an earth removal permit for site 1 in 2017 and never conducted a public hearing to extend the 2017 permit beyond five years; therefore, the permit had expired in 2022 when the complaint was filed.

Sites 2 and 3 are smaller, but have similar stories. Site 2 was permitted in 2019 for the removal of earth to create a

⁵ The complaint additionally alleges that Makepeace has been operating Read Custom Soils LLC (Read), its subsidiary and a named defendant in the present action, on site 1. Read purportedly receives materials from other earth removal sites for blending, processing, sales, and distribution. When the complaint was filed in 2022, Read's website stated, "We operate from a state-of-the-art blending facility in Carver, Massachusetts (located in the heart of our enormous reserves of USGA quality sand)."

cranberry bog reservoir, to be completed by August of 2022. The reservoir has not been completed, and the permit has expired, but earth removal continues. Similarly, site 3 was permitted in 2020 to create a cranberry bog and reservoir, as yet uncompleted. Again, the permit allegedly has expired, but earth removal continues and, in any event, allegedly has expanded beyond the scope of the original permit.

In sum, the plaintiffs claim that Makepeace's commercial mining for sand and gravel on sites 1, 2, and 3 has resulted in the removal and stripping of soil, sand, and gravel, and the clearing of trees, all of which are necessary to filter and protect drinking water. They further allege that Makepeace has caused "permanent changes in topography and the surface contours of [the] land," as well as "destruction, damage or impairment . . . including but not limited to water pollution, [and] impairment and eutrophication of . . . water resources." Of note, the ERC permits had authorized removal of fifty truckloads of sand and gravel per day from the three sites over overlapping periods of time, totaling about 150 truckloads per day, six days a week, for a period of years.6

⁶ The plaintiffs also claim "impairment of the interest in the natural resources and archeological history of the Commonwealth." Specifically, sites 1 and 3 may contain evidence of archeological significance pertaining to ancient Native American land use.

The plaintiffs also allege that the defendant ERC is "complicit" in Makepeace's actions, because it has failed to enforce the bylaw and the conditions of Makepeace's permits. The complaint also alleges, more generally, that the ERC is failing to function, and is "defunct." The complaint does not allege, however, that the ERC was somehow acting jointly with Makepeace.

The plaintiffs' presuit attempts to obtain relief are also material, as they bear on the defendants' statute of limitations defenses, as well as the plaintiffs' obligation to give twenty-one days' notice before filing suit under c. 214, § 7A. The instant suit was filed on August 11, 2022. Persons associated with the plaintiffs first sent a demand to the ERC over one year earlier, in April of 2021, and again in May and June of 2021. The June 2021 demand letter was a "[d]emand for [e]nforcement" of the earth removal bylaw; although that demand letter references the three solar energy sites (sites 4, 5, and 6), it does not specifically reference sites 1, 2, and 3, nor does it reference c. 214, § 7A. The June 2021 letter also reveals that persons associated with the plaintiffs met with the ERC in April of 2021, after the initial demand, and that on June 1, 2021, an

 $^{^{7}}$ Copies of the April 2021 and May 2021 demands are not in the record.

attorney for the town responded by letter formally declining to take enforcement action against Makepeace.

The plaintiffs did not file suit in 2021. Rather, on August 9, 2021, and again on March 15, 2022, new demand letters were sent to the town, this time specifying c. 214, § 7A, and stating that the demands were sent on behalf of ten taxpayers. These two c. 214, § 7A, demand letters described allegedly unlawful and unpermitted "commercial mining operations" of Makepeace, much as are alleged in the complaint. The complaint alleges that the ERC ignored and did not respond to these later demands.

Under c. 214, § 7A, the plaintiffs must provide notice "at least twenty-one days" prior to bringing suit. As indicated, the complaint was filed on August 11, 2022, 149 days after the March 15, 2022, demand. In their complaint, the plaintiffs sought (1) an injunction under G. L. c. 214, § 7A, to enjoin Makepeace from continuing earth removal allegedly in violation of the bylaw; (2) mandamus under G. L. c. 249, seeking to order the ERC to require Makepeace to cease and desist earth removal and to restore the property, as well as to order the ERC to issue penalties for violations of the bylaw; (3) a declaratory judgment under G. L. c. 231A, declaring among other things that all earth removal permits issued by the ERC to Makepeace are

expired and therefore void; and (4) for enforcement of the bylaw, pursuant to G. L. c. 40, \S 21 (17).

A Superior Court judge ultimately dismissed the complaint in its entirety. With regard to the claim under c. 214, § 7A, the judge concluded that the major purpose of the earth removal bylaw was not to prevent or minimize damage to the environment and thus that c. 214, § 7A, did not apply; the judge also held, as additional grounds for dismissal, (1) that claims related to sites 4, 5, and 6 were moot as no earth removal was then "occurring or about to occur," (2) that the ERC was not a proper defendant under the statute, and (3) that at least some claims were time barred because more than sixty days had passed since the permits for sites 1, 2, and 3 were issued. As to the other claims, the judge ruled that mandamus was not available to order the ERC to take enforcement actions because the ERC was given

⁸ Initially, the Superior Court judge treated the defendants' motion to dismiss as a motion for summary judgment, and he allowed it. On reconsideration, the judge vacated the summary judgment and instead allowed the defendants' motion to dismiss.

⁹ The plaintiffs now concede that the work at the solar farms on sites 4, 5, and 6 is completed. Because c. 214, § 7A, provides only injunctive relief to prevent or to minimize damage occurring or about to occur, dismissal was appropriate as to these sites, where earth removal activities may have occurred but are no longer occurring. See Nantucket, 5 Mass. App. Ct. 206, 214-215 (1977). The three cranberry bogs and reservoirs (sites 1, 2, and 3) are the only sites now at issue.

broad discretionary authority to issue and extend permits and to monitor earth removal activity, and that G. L. c. 40, § 21, does not provide a right of action to private individuals. This appeal followed.

<u>Discussion</u>. 1. <u>General Laws c. 214, § 7A</u>. The plaintiffs' principal argument is that the judge erred in dismissing their claim under c. 214, § 7A. That statute states in pertinent part,

"The superior court for the county in which damage to the environment is occurring or is about to occur may, upon a civil action in which equitable or declaratory relief is sought in which not less than ten persons domiciled within the commonwealth are joined as plaintiffs, . . . restrain the person causing or about to cause such damage; provided, however, that the damage caused or about to be caused by such person constitutes a violation of a statute, ordinance, by-law or regulation the major purpose of which is to prevent or minimize damage to the environment."

G. L. c. 214, § 7A.

An action under § 7A is for injunctive relief or declaratory relief only; it is not an action for damages. To prevail, the plaintiffs must be at least ten persons¹⁰ domiciled within the Commonwealth and must show

¹⁰ Makepeace argues that the plaintiffs no longer constitute ten persons, noting that one of the named individuals died prior to appeal. Makepeace is incorrect, because the complaint identified eleven persons as plaintiffs: ten individuals and a Massachusetts nonprofit corporation. See G. L. c. 214, § 7A ("person" includes "any individual, association, partnership, corporation, company, business organization, trust, estate"). The death of one individual plaintiff between the trial court proceedings and the filing of this appeal accordingly would not

- (1) "damage to the environment"
- (2) "is occurring or is about to occur,"
- (3) that the damage to the environment "constitutes a violation of a statute, ordinance, by-law or regulation,"
- (4) that the "major purpose" of the statute, ordinance, bylaw, or regulation so violated is "to prevent or minimize damage to the environment," and
- (5) that the defendant is the "person causing or about to cause such damage."

The above statutory language raises a host of interpretative issues that are relevant to the defendants' motion to dismiss. We will begin, however, with the first issue that the judge considered dispositive, which is whether the "major purpose" of the Carver earth removal bylaw is to prevent or minimize damage to the environment. The plaintiffs' theory under § 7A is that Makepeace was violating the earth removal bylaw by removing earth either without a permit or beyond the scope of its permits, that as to sites 1, 2, and 3 those violations were continuing ("occurring"), and that the major purpose of the earth removal bylaw is to prevent environmental damage. The judge concluded, to the contrary, that the major purpose of the bylaw is not to protect against damage to the

impact the "ten person" requirement, even if we were to assume (which we do not) that the death of a named plaintiff would vitiate standing under the circumstances.

environment, but to ensure safe earth removal and "that the land is left in a safe condition." We do not agree.

environment. A threshold question is whether the various harms that the plaintiffs allege from the earth removal qualify as "damage to the environment" under § 7A. The statute expressly defines "damage to the environment" -- it is "any destruction, damage or impairment, actual or probable, to any of the natural resources of the commonwealth." G. L. c. 214, § 7A. Although the term "natural resources" is not further defined, 11 the Commonwealth's Department of Natural Resources, as in existence when the statute was first enacted, 12 see St. 1971, c. 732, § 1, defined natural resources as including "forests and all uncultivated flora . . .; land, soil and soil resources, lakes,

¹¹ The statute does, however, provide several nonexclusive examples of environmental damage, including "air pollution, water pollution, improper sewage disposal, pesticide pollution, excessive noise, improper operation of dumping grounds, impairment and eutrophication of rivers, streams, flood plains, lakes, ponds or other water resources, destruction of seashores, dunes, wetlands, open spaces, natural areas, parks or historic districts or sites." G. L. c. 214, § 7A.

[&]quot;[General Laws] c. 214, § 10A (repealed), the predecessor of c. 214, § 7A, and like it in all material respects," was first introduced in 1971. Cummings v. Secretary of the Executive Office of Envtl. Affairs, 402 Mass. 611, 614, 626 (1988). See St. 1971, c. 732, § 1. See also Sierra Club v. Commissioner of the Dep't of Envtl. Mgt., 439 Mass. 738, 739 n.3 (2003) (General Laws c. 214, § 10A [repealed], "now appears as § 7A" after "c. 214 was reorganized in 1973").

ponds, streams, coastal, underground and surface waters;
minerals and natural deposits" (emphasis added). G. L. c. 21,
§ 1, as amended through St. 1968, c. 736, § 1. And the

Department of Conservation and Recreation's current definition
of "natural resources" includes the same language. See G. L.
c. 21, § 1.

The various types of damage alleged in the complaint certainly qualify as damage to the environment under the above definition. Leaving aside the complaint's allegations about the town aquifer and water pollution (which also qualify), the alleged damage to the land and soil resources itself qualifies as damage to the Commonwealth's natural resources. There can be little doubt that the systematic stripping of earth and topsoil — not to mention tree removal, leading to increased exposure to erosion — constitutes damage to "soil resources." 13

The statute itself has been described as "broad" in purpose. See <u>Boston</u> v. <u>Massachusetts Port Auth</u>., 364 Mass. 639, 646 (1974) (statute's "broad statements of purpose are incompatible with a narrow, technical interpretation" that would limit enforcement). Indeed, the legislative history contemplates the statute as addressing "wider targets, larger

 $^{^{13}}$ Of course, de minimis earth removal would not qualify. General Laws c. 214, § 7A, states that damage to the environment "shall not include any insignificant destruction, damage or impairment to such natural resources."

aims" and acting as "another weapon in [the] anti-pollution arsenal." 1971 House Doc. No. 5023. With that in mind and taking the allegations of the complaint as true, the plaintiffs have adequately alleged that damage to the environment is occurring or about to occur at sites 1, 2, and 3. See <u>Curtis</u> v. <u>Herb Chambers I-95, Inc.</u>, 458 Mass. 674, 676 (2011); <u>Iannacchino</u> v. Ford Motor Co., 451 Mass. 623, 636 (2008).

b. The bylaw's "major purpose" is to protect the
environment. We also conclude that the "major purpose" of the
earth removal bylaw is to prevent or minimize such "damage to
the environment." General Laws c. 214, § 7A, does not give much
direction as to how to evaluate "the major purpose" of a

"statute, ordinance, by-law or regulation," nor does the prior
case law. The question presents as a question of law, for the
courts to decide. The use of the word "the" before "major
purpose" indicates that there can be only one; we may not
conclude that preventing damage to the environment is one of
several "major purposes" of the bylaw.

The bylaw at issue is published by the town of Carver along with its other bylaws, in a sort of compendium. It appears in chapter 9, titled "Environment," and it is bylaw § 9.1, "Earth Removal." The bylaw has a stated "purpose," which is

 $^{^{14}}$ Following the renumbering of the Carver bylaws in 2024, after this litigation commenced, the earth removal bylaw was

"to promote the health, safety, and general welfare of the residents of the Town of Carver, and to ensure that permanent changes in the surface contours of land resulting from the removal and regrading of earth materials will leave the land in a safe and convenient condition for appropriate reuse without requiring excessive and unreasonable maintenance or creating danger of damage to public and private property, as well as to provide that earth removal activities shall be conducted in a safe manner and with minimal detrimental effect upon the district in which the activities are located."

Bylaw § 9.1.1.

The basic provisions of the bylaw are (1) it establishes the ERC, (2) it provides that no earth shall be removed in the town of Carver without a permit from the ERC, and (3) it requires an application to remove earth and a site plan with various details, including land contours before, during, and after, the locations of water bodies, surface water flows, and ground water impacts. Notably, the site plan "shall also show a fully complete restoration plan" that complies with sound engineering practices and natural resource conservation standards. Bylaw § 9.1.5c. In granting or denying the permit, (4) the ERC "shall determine that the proposal generally conforms to the principles of good engineering, sound planning, correct land use, and provides for the proper and reasonable reuse of available topsoil if appropriate." Bylaw § 9.1.7a.

given its own chapter; there is no longer a chapter titled "Environment." See c. 136 of the Code of the Town of Carver (2024).

The Superior Court judge concluded that "the major purpose of the [b]ylaw is to ensure that earth removal is conducted in a safe manner and that the land is left in a safe condition following earth removal, not to prevent or minimize damage to the environment." We do not agree that the bylaw's purpose is narrowly confined to public safety concerns, or that such public safety concerns are the "major purpose" of the bylaw. Rather, the above review shows that the earth removal bylaw is fundamentally about protecting and preserving a basic natural resource -- earth. The bylaw requires review and permitting of earth removal, consideration of the various environmental impacts, and a "fully complete restoration plan" that complies with natural resource conservation standards. Bylaw § 9.1.5c. See Bylaw §§ 9.1.4a, 9.1.5a. The bylaw thus is initiated and permeated by concerns about the environment. While public safety is a concern, public safety is not the "major purpose" where the bylaw requirements extend far beyond public safety. 15

Our conclusion is consistent with the genesis of such earth removal regulations. "Historically, earth removal regulation

¹⁵ We do not mean to suggest that "public safety" concerns fall in a separate category from environmental concerns. The two often overlap. Environmental regulation is of course a subset of regulation directed at "health, safety, and general welfare," Bylaw § 9.1.1, and environmental protections are often animated by public safety concerns. The statute, however, directs us to determine the "major purpose" of the bylaw, and here it is not limited just to public safety.

was initiated to curb the effects of the uncontrolled stripping away of topsoil and other earth materials." Toda v. Board of Appeals of Manchester, 18 Mass. App. Ct. 317, 320 n.8 (1984).

In Beard v. Salisbury, 378 Mass. 435, 439 (1979), the Supreme Judicial Court addressed a local earth removal bylaw in a different context, but while doing so observed that such regulation is directed at "the deleterious effects brought about by unrestrained earth removal." The court quoted at length from its prior opinion in Burlington v. Dunn, 318 Mass. 216, 221, cert. denied, 326 U.S. 739 (1945):

"The stripping of the top soil from a tract of land is not only likely to produce disagreeable dust and noise during the process, which may be prolonged, but, more important, after it is completed it leaves a desert area in which for a long period of time little or nothing will grow except weeds and brush. It permanently destroys the soil for agricultural use and commonly leaves the land almost valueless for any purpose."

Beard, supra at 439 n.8.

In short, consistent with historical purposes, Carver's bylaw has as its major purpose the protection against damage to the environment. Nothing in the case law discussing the "major purpose" requirement of c. 214, § 7A, suggests a contrary result. The only case previously to address that language in any depth is Wellfleet v. Glaze, 403 Mass. 79, 83 (1988). In that case, the town of Wellfleet invoked c. 214, § 7A, in an effort to prohibit the defendant from mooring his boats over

(and on) tidal flats that Wellfleet had licensed to third parties to plant, grow, and take shellfish. See id. at 80-82. Wellfleet claimed that the defendant's actions violated G. L. c. 130, § 67, which imposed penalties for interference with licensed shellfishing, provided the interference was "without the consent of the licensee." See id. at 81 & n.4. The court concluded that the major purpose of c. 130, § 67, was not to prevent or minimize damage to the environment, because the statutory sanctions depended on whether the licensee had consented to the interference; if the Legislature "was primarily motivated by a desire to protect the natural resources of the Commonwealth, it surely would not have limited the statutory sanction only to acts done without the licensee's permission." Wellfleet, supra at 83. The Wellfleet case is plainly distinguishable from this one, because here the earth removal bylaw applies generally to earth removal in Carver, and its enforcement is not dependent on the desires of a private individual. See Ten Persons of the Commonwealth v. Fellsway Dev. LLC, 460 Mass. 366, 379 n.24 (2011) (chapter 214, § 7A, did not apply to alleged violations of statute "that delineates the broad authority of various agencies to construct, maintain, and acquire roadways and boulevards"; statute does not have major purpose to prevent or minimize environmental damage).

c. The "person causing" the environmental damage. The next question is who is a proper defendant in a c. 214, § 7A, claim. The statute provides an injunctive remedy against "the person causing" the environmental damage. Here that person is clearly Makepeace, the entity conducting earth removal.

The same is not true for the defendant ERC, however. ERC is not removing earth, and it accordingly is not taking the action that is allegedly damaging the environment. The plaintiffs claim that by failing to act in its regulatory capacity the ERC is complicit in Makepeace's damage, but c. 214, § 7A's causation requirement does not encompass a claim against a government body for failing to enforce environmental regulations. Thus, in Cummings v. Secretary of the Executive Office of Envtl. Affairs, 402 Mass. 611, 614-617 (1988), the Supreme Judicial Court held that a c. 214, § 7A, claim would not lie against the Secretary of Environmental Affairs for failing to require an environmental impact report. The court concluded that the statute's language "suggests . . . that the Legislature contemplated only the agency or authority or private person proposing a project, and not the public official who administers the statutory scheme, as 'the person causing or about to cause' environmental damage." Cummings, supra at 616, quoting G. L. c. 214, § 7A. While the statute does apply where the government agency is itself the actor damaging the environment, see Boxford

- v. Massachusetts Highway Dep't, 458 Mass. 596, 603-604 (2010), it does not apply to an agency whose only participation is as a regulatory body. The situation might be different if the government agency were plausibly alleged to be a joint venturer or conspirator together with the primary actor, but that is not what is alleged here. Accordingly, the c. 214, § 7A, claim against the ERC was properly dismissed.
- d. The statute of limitations. Makepeace also argues that the plaintiffs' claims are barred by a sixty-day statute of limitations, which Makepeace purports to borrow from the statute of limitations applicable to actions for certiorari. See G. L. c. 249, § 4. The theory is that the plaintiffs' claims are actually challenging the issuance of the permits by the ERC, that such issuances are challengeable by certiorari, and that c. 214, § 7A, is not a vehicle to avoid the applicable statute of limitations.

If the plaintiffs' claims were limited to challenging the issuance of the ERC permits, we might well agree that the sixty-day limitations period applies. There is authority suggesting that the limitations period applicable to a c. 214, § 7A, claim is the period that would apply to challenging a violation of the statute, ordinance, bylaw, or regulation at issue. See Miramar Park Ass'n, Inc. v. Dennis, 480 Mass. 366, 375 n.9 (2018). Compare Canton v. Commissioner of the Mass. Highway Dep't, 455

Mass. 783, 794-795 (2010). But the plaintiffs' claims are not limited to challenging the issuance of permits. As to Makepeace, the plaintiffs claim that it is operating without permits, or beyond the scope of the issued permits, and that those bylaw violations are ongoing.

We cannot conclude on this record that the plaintiffs' claims are time barred. In addressing this question, we first have to decide a thorny legal question, which is what statute of limitations should apply to the plaintiffs' c. 214, § 7A, claim -- if any -- under these circumstances. Section 7A requires that the plaintiffs notify the agency responsible for enforcing the bylaw, here the ERC, "at least twenty-one days" before filing suit. If as here the agency fails to act after notice, how long should the ten taxpayers then have to bring their complaint? Such plaintiffs essentially seek to stand in the shoes of the government enforcement authority. One place to look for quidance would be whether there is any limitation on how long the government has to act with respect to a bylaw violation. Here, however, the earth removal bylaw does not provide any deadline by which the ERC must act to enforce. Moreover, by definition, under c. 214, § 7A, the plaintiffs must be challenging ongoing or imminent damage to the environment, so at least some of the common concerns animating statutes of limitation, such as staleness or the unavailability of

witnesses, may not apply. These various considerations speak against a tight filing deadline, such as the sixty days proposed by the defendants. Cf. Worcester v. Gencarelli, 34 Mass. App. Ct. 907, 908 (1993) (two-year statute of limitations for claims under G. L. c. 131 did not apply to c. 214, § 7A, claim by city, where claimed filling of wetland "is a continuing violation"). And where ongoing environmental damage is at issue and the government has been notified and not acted, it is not clear why the public (the ten taxpayers) should be precluded from filing - unless the delay is unreasonable, such that a new notice to the responsible government agency should be required. Balancing these various considerations, we conclude that a delay in filing suit of less than six months likely would not be unreasonable.

Here the delay was 128 days after the twenty-one-day notice period had passed. We cannot say that this delay was unreasonable as a matter of law. 16

2. <u>Mandamus</u>. The plaintiffs also sought relief in mandamus under G. L. c. 249 to compel the ERC, among other things, to enforce the bylaw and to issue penalties for every violation established. The judge dismissed this claim,

¹⁶ We note that there is a further issue raised by the allegations here, which is whether Makepeace can be liable under c. 214, § 7A, as to any actions it takes that are authorized by permit (as opposed to being unpermitted or beyond the scope of any permit). To violate c. 214, § 7A, the environmental damage must "constitute[] a violation of . . . [the] by-law" at issue.

reasoning that mandamus was not available where the plaintiffs were seeking to compel the ERC to perform a discretionary act. We agree.

The law is clear that mandamus is only available to compel a government official to perform acts that do not involve a significant exercise of discretion. See Boxford, 458 Mass. at 606. The decision whether to initiate a government enforcement proceeding historically has been viewed as just such a discretionary decision. See id. (mandamus claim dismissed where agency possesses broad discretion "to act through regulations, through specific orders, or not to act at all"). Indeed, the discretionary nature of such decisions was recognized years ago by the United States Supreme Court in Heckler v. Chaney, 470
U.S. 821, 831-832 (1985), when it held that administrative decisions not to take enforcement action were generally unsuitable to judicial review and thus presumptively unreviewable in the Federal courts. The see Commonwealth v. Boston

¹⁷ The Heckler court explained,

[&]quot;The reasons for this general unsuitability are many. First, an agency decision not to enforce often involves a complicated balancing of a number of factors which are peculiarly within its expertise. Thus, the agency must not only assess whether a violation has occurred, but whether agency resources are best spent on this violation or another, whether the agency is likely to succeed if it acts, whether the particular enforcement action requested best fits the agency's overall policies, and, indeed, whether the agency has enough resources to undertake the

Edison Co., 444 Mass. 324, 334 (2005) ("the proper exercise of enforcement discretion . . . is not ordinarily judicially reviewable").

It is possible that a particular law at issue could be sufficiently directive and unequivocal that an agency might have no discretion but to take an identified enforcement step, in which case mandamus might be available. "In the absence of an alternative remedy, relief in the nature of mandamus is appropriate to compel a public official to perform an act which the official has a legal duty to perform." Lutheran Serv. Ass'n of New England, Inc. v. Metropolitan Dist. Comm'n, 397 Mass. 341, 344 (1986). See Massachusetts Soc'y of Graduate Physical Therapists, Inc. v. Board of Registration in Med., 330 Mass. 601, 603-606 (1953) (mandamus proper remedy where board required by statute to register certain applicants and instead refused registration). Cf. Brady v. Board of Appeals of Westport, 348 Mass. 515, 519-522 (1965) (mandamus proper remedy to compel local official to enforce zoning bylaw). But that is not this case. Here there is no such clear directive in the bylaw.

action at all. An agency generally cannot act against each technical violation of the statute it is charged with enforcing. The agency is far better equipped than the courts to deal with the many variables involved in the proper ordering of its priorities."

Heckler, 470 U.S. at 831-832.

Among other things, the enforcement section of the bylaw predicates enforcement on whether the ERC "believes" that there is a violation of approved plans, or "believes" that the conditions on a premises "constitute a nuisance or public danger." Bylaw § 9.1.9a. As the mandamus claim seeks to compel a discretionary act, it fails as a matter of law.

3. Enforcement of the bylaw. The plaintiffs also purported to state a claim under G. L. c. 40, § 21 (17), seeking to have the court enter an order directly enforcing the bylaw. General Laws c. 40, § 21, authorizes towns to make ordinances and bylaws, and to "affix penalties for breaches thereof." It accordingly is directed to providing certain legislative authority to towns, as well as the authority for towns to enforce what they have prohibited or required. Paragraph 17 of c. 40, § 21, specifically authorizes bylaws as to earth removal, and grants the Superior Court "jurisdiction in equity to compel compliance with any ordinance or by-law."

The judge dismissed this claim on the ground that G. L. c. 40, § 21 (17), does not provide a private right of action — that is, it provides for towns to take enforcement actions, but not private individuals. We agree. "The question whether a statute creates a cause of action, either expressly or by implication, is basically a matter of statutory construction." Unitrode Corp. v. Dynamics Corp. of Am., 379 Mass. 487, 491

(1980), quoting <u>Transamerica Mtge. Advisors</u>, <u>Inc. v. Lewis</u>, 444 U.S. 11, 15 (1979). "We will not construe a statute to establish a private right of action without express terms or clear legislative intent to that effect." <u>Nordberg v. Commonwealth</u>, 96 Mass. App. Ct. 237, 239 (2019). We do not construe c. 40, § 21 (17), as providing for private enforcement of the local bylaws that are there authorized. Compare <u>Fratus v. Harwich</u>, 100 Mass. App. Ct. 27, 28-30 (2021) (no private right of action for citizen seeking to enforce statute requiring road repairs).

4. <u>Declaratory judgment</u>. The plaintiffs also sought declaratory judgment under G. L. c. 231A. However, the plaintiffs have not identified any legal right as to which the court may make a declaration, other than that provided to them as a ten residents group under c. 214, § 7A. Accordingly, the plaintiffs' request for a declaratory judgment is only viable as a remedy potentially available to them under c. 214, § 7A. See <u>Columbia Plaza Assocs</u>. v. <u>Northeastern Univ</u>., 493 Mass. 570, 589 (2024). This c. 231A count does not state a separate claim, and was properly dismissed.

¹⁸ The declaratory relief that the plaintiffs seek under the heading of their c. 231A claim may instead be sought in the context of their c. 214, § 7A, claim, but we express no view on whether any of the specific declarations they seek is available, as those issues have not been briefed.

Conclusion. As against the defendants, A.D. Makepeace
Company and Read Custom Soils LLC, we vacate so much of the
judgment as dismisses the plaintiffs' complaint seeking
declaratory and injunctive relief under G. L. c. 214, § 7A, as
to sites 1, 2, and 3. We affirm the judgment in all other
respects. The case is remanded to the Superior Court for
further proceedings consistent with this opinion. 19

So ordered.

¹⁹ Defendants A.D. Makepeace Company and Read Custom Soils LLC's request for attorney's fees is denied.